



New York State Procurement Council FINAL Meeting Agenda

Tuesday, September 29th, 2020 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time										
Sean Carroll, OGS	Welcome Patricia Warrington (OSC)	20 Min										
	Old Business <ul style="list-style-type: none"> • August 4th, 2020 Meeting Minutes <ul style="list-style-type: none"> ◦ Procurement Council Discussion and Vote • Rules Workgroup (Update) • DOB/OTDA - Inquiry 											
Annemarie Garceau, OGS	Presentation: Surplus Property	15 Min										
Marc Hiller, OGS	Legislative Updates	5 Min										
Sean Hume, OGS	Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority • NYSID Report on Mail Fulfillment 	5 Min										
Sean Carroll, OGS	Provisional definition of Mail Fulfillment <ul style="list-style-type: none"> • The “Conditions for Approval of NYSID to provide Mail Fulfillment Services” requires the Council to discuss next steps at the third meeting in 2020. Among the options the Council may consider are the following: (i) add Mail Fulfillment Services permanently to the List of Preferred Source Offerings (“the List”); (ii) extend the provisional effectiveness of Mail Fulfillment Services, or (iii) eliminate Mail Fulfillment Services from the List. • Discussion <ul style="list-style-type: none"> ◦ Vote 	15 Min										
Sean Carroll	New Business <ul style="list-style-type: none"> • 2021 Procurement Council Meeting Dates with Alternates <table border="0"> <tr> <td>Meeting Dates</td> <td>Alternate Dates</td> </tr> <tr> <td>January 27, 2021 (Wednesday)</td> <td>February 3, 2021 (Wednesday)</td> </tr> <tr> <td>April 22, 2021 (Thursday)</td> <td>April 28, 2021 (Wednesday)</td> </tr> <tr> <td>September 15, 2021 (Wednesday)</td> <td>September 22, 2021 (Wednesday)</td> </tr> <tr> <td>November 3, 2021 (Wednesday)</td> <td>November 10, 2021 (Wednesday)</td> </tr> </table>	Meeting Dates	Alternate Dates	January 27, 2021 (Wednesday)	February 3, 2021 (Wednesday)	April 22, 2021 (Thursday)	April 28, 2021 (Wednesday)	September 15, 2021 (Wednesday)	September 22, 2021 (Wednesday)	November 3, 2021 (Wednesday)	November 10, 2021 (Wednesday)	5 Min
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Sean Carroll, OGS	Open Council Discussion	10 Min										
Sean Carroll, OGS	Meeting Closure Next meeting Thursday, November 5, 2020											
Action Items	Owner	Due										

The NYS Procurement Council is scheduled to meet on the following dates:

Thursday, November 5, 2020 Wednesday, January 27, 2021

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.

